ENFIELD ETHICS COMMISSION REGULAR MEETING MONDAY, JANURARY 9TH, 2017 7:00 P.M. THOMPSONVILLE ROOM ENFIELD TOWN HALL 820 ENFIELD STREET, ENFIELD, CT

MINUTES

1. CALL TO ORDER:

A special meeting of the Town of Enfield, Connecticut Ethics Commission ("EEC") was held at Town Hall, in the Thompsonville Room, located at 820 Enfield Street, Enfield, Connecticut, on October 24th, 2016. The Meeting was called to order at 7:00pm.

2. ROLL CALL:

Present: Commission Chairman Roy Nash, Commissioner Nikki Ann Price, Commissioner Leigh-An F. Boyer, and Commissioner (Secretary-Alternate) Philip Kober.

3. OLD BUSINESS:

The Commission discussed findings regarding their probable cause investigation of complaint record C-01-2016.

4. EXECUTIVE SESSION:

A motion to call the meeting into closed executive session was carried (Yea-4/Nay-0) at 7:03pm. The executive session was concluded at 7:26pm.

5. OLD BUSINESS (CONTINUED):

Upon the conclusion of the probable cause investigation discussion, a motion to hold a roll call vote on proceeding with a formal complaint hearing failed to carry. As such a motion to issue a notice of dismissal to the complainant was carried (Yea-3/Nay-0/Abstain-1).

6. ADJOURNMENT:

A motion to adjourn the meeting (Nash/Kober) was carried (Yea-4/Nay-0) at 7:28pm.